

**Minutes of the
Tenth Meeting of Informal Working Group 1
of the WRC-03 Advisory Committee
Agenda Items 1.21, 1.22 and 1.33**

**August 6, 2002, 2:00 pm - 4:00 pm
FCC, 7th floor conference room (7-B516, 7 South)**

1. Introductions
2. Approval of agenda
 - Rev. 2 (with revised CITEL meeting dates) of the agenda was approved
3. Review and approval of minutes of 9th meeting, June 12 (Admin Doc. 21)
 - The minutes of the ninth meeting were approved
4. Reports of recent meetings
 - CPM drafting group (June 3-7): Since the last meeting the draft CPM text has been released by the ITU
 - APT CPG, Bangkok (June 10-15): Have come out with preliminary views on Agenda Items 1.21, 1.22, and 1.33, although no proposals have been developed yet.
 - ITU-D Question 18/2 Rapporteur Group meeting, Geneva (June 24-25): Next rapporteur's group meeting will be held on Sept. 4 during the ITU-D Study Group 2 meetings.
 - CITEL PCC III meeting, Fortaleza, Brazil (July 15-19): The U.S. preliminary view remains the only input on 1.21, but there is a draft IAP on 1.22 that was developed by Brazil with Canadian support. [Although not discussed in the meeting, the Canadian proposal for 1.33 is now included as the draft IAP.]
5. Updates of upcoming international meetings
 - August 28-September 3, 2002, APT CPG meeting, Korea
 - September 23-October 18, 2002, ITU Plenipotentiary Conference, Marrakech
 - September 25-October 2, 2002, ITU-R WP 8F, Geneva
 - Vision and Spectrum PDNRs up for approval, as well as quite a few other documents
 - Technology trends report still in progress
 - Workplan – starting to look at future work products such as IMT-Calc, IMT-Spec, and IMT-How Much
 - November 11-14, 2002, CITEL PCC III, Ecuador
 - Limit meeting will be first week of February, but members are encouraged to bring proposals to November meeting
 - FCC to check on overlap between CITEL proposals and CPM text, but duplicate submissions may have to be drafted.
 - November 18-29, 2002, ITU CPM02-2 for WRC-03, Geneva

- U.S. input documents due to the ITU by September 12 in order to be translated
6. WRC-03 Proposals
- Agenda Item 1.21 (Proposal Doc. 7)
 - Approved but needs to be characterized as NOC rather than how it was drafted in Proposal Doc. 7
 - New version will be forwarded to the next WAC meeting for approval
 - Agenda Item 1.22 (Proposal Doc. 8)
 - After some discussion, the decision was made to characterize it as NOC rather than the Brazilian approach from the CITEL PCC.III submission. This approach was approved by IWG-1 and will be forwarded to the next WAC meeting for approval.
 - Decision was made to edit *Resolves 4* of Resolution 228 and to move the U.S. changes to Resolution 228 to the Future Conference agenda items under Resolution 801. The IWG-1 suggested changes to Resolution 228 will be sent to IWG-7 as an IWG-1 proposal for approval at IWG-7.
 - Agenda Item 1.33 (Proposal Doc. 6, Rev. 1)
 - Minor edits were made to the text and clarification of some of the formulas was made. Language will be revised to match Res. 221.
 - The substance was approved, but will be recirculated for final approval by IWG-1.
 - WRC-03 Agenda Item 7.2 and Resolution 801 (WRC-2000), Preliminary Agenda for the 2005/2006 WRC (Proposal Doc. 9)
 - The proposed modification of WRC-05/06 agenda item 2.16 on the future development of IMT-2000 and systems beyond IMT-2000 was approved. In addition, the modified version of Resolution 228 will accompany this agenda item.
 - IWG-1 approved the suppression of WRC-05/06 agenda item 3.1 on consideration of the results of ITU-R studies on the feasibility of sharing in the 2700-2900 MHz band between the aeronautical radionavigation service, meteorological radars and the mobile service.
 - IWG-1 approved the suppression of WRC-05/06 agenda item 2.15 relating to review spectrum and regulatory issues related to terrestrial wireless interactive multimedia applications.
 - Proposal Doc. 9 will be amended, redistributed to IWG-1 for approval as a proposal to IWG-7, and then will be forwarded to IWG-7 for review and approval. IWG-7 will forward these proposals to the WAC for approval.
7. Meeting was adjourned without setting a date for the next IWG-1 meeting.

FCC participants: Julie Buchanan, Larry Reed, Ed Jacobs, Alex Roytblatt, and Ron Netro.